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WHEELING HALL OF FAME BOARD MINUTES March 14, 2023

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, March 14, 2023, in City Council Chambers – 1500 Chapline Street, Wheeling. Chairman Robert DeFrancis called the meeting to order.

ATTENDANCE: The following members were **PRESENT**:

Barte, Wayne Carroll, Laura

Frazier, George

Frey, Jay

Stahl, Philip Stock, Georgette

Coury, Dick Cummings, Darrell

Javersak, David Kaiser, C.J. Vargo, Dianna Villamagna, Chris Willits, Robert

DeFrancis, Robert Finstein, Jeanne McCluskey, Kim Rine, Kelly

The following members were EXCUSED/ABSENT:

Sklavounakis, Jerry (A)

MINUTES: A motion was made by C.J. Kaiser second by David Javersak to approve the February 2023 minutes. The board voted unanimously to approve.

SECRETARY/TREASURER'S REPORT:

• Bank statement ending February 28, 2023: \$13,867.95. No additions or subtractions.

COMMITTEE REPORTS:

Business, Industry & Professions: No report.

Education & Religion: No report. Music & Fine Arts: No report.

Philanthropy: This committee is still seeking a new member to join the board.

Public Service: No report.

Sports & Athletics: No report.

OLD BUSINESS:

- A media announcement for the Class of 2023 will take place on Friday, April 14 at 11 a.m.
- Sec-Treasurer Stahl said that plaques are in the final stages and should be ordered soon.
- Jeanne Finstein advised members to get bio's in by the April Meeting.
- Chair DeFrancis and Sec-Treasurer Stahl will meet with Kelly Tucker at WesBanco Arena to discuss tickets and logistics.
- A discussion on ticket prices took place. Prices will most likely need to be increased because of inflation.
- Sound and Photography prices remain the same as last time and have been booked.

NEW BUSINESS:

None

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, April 11, 2023, in City Council Chambers - 1500 Chapline Street, Wheeling.

Respectively submitted, Philip Stahl, Secretary/Treasurer